

**Agenda for
06/06/2006 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD
OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

0.01 INVOCATION

1. MEETING OPENING

1.01 CALL TO ORDER - 10:00 A.M.

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of the April 18, 2006 Public Hearing, April 25, 2006 and May 2, 2006 regular meetings will be presented to the Board for approval.

3. CONSENT AGENDA

a. The Board will consider a motion to ratify approval of the advertisement for a public hearing to be held at the evening portion of the June 6, 2006 meeting to grant a temporary easement for Rappahannock Electric Cooperative to provide electric services for construction at the new high school site;

b. The Board will consider a motion to ratify approval of the advertisement for a public hearing to be held at the evening portion of the June 6, 2006 meeting to approve budget amendments for the Department of Human Services for additional funds received for various public assistance programs in the amount of \$782,000.00;

c. The Board will consider approving a resolution appointing Joleen Garringer the new deputy Animal Control Officer;

d. The Board will consider approving an application for a grant for the Sheriff's Office from the Attorney General's Office of Virginia for a TRIAD Grant in the amount of \$2,750.00 to purchase equipment and supplies for crime prevention for senior citizens. (State \$2,475.00 and \$275.00 from the Sheriff's Operating budget;

e. The Board will consider approving a budget amendment for Culpeper Youth Network, which receives Comprehensive Services Act funds, for additional funding received in the amount of \$131,881.00. (State \$82,201.00, local share \$49,680.00);

f. The Board will consider approving a budget amendment for the Juvenile Probation Office for additional funding for FY 06, due to the increase in the cost per bed for its juveniles, in the amount of \$60,000.00;

g. The Board will consider approving an application of a grant for the Sheriff's Office from the United States Department of Justice for informing citizens, including the schools about gang violence in the amount of \$49,361.00. No local match required.

h. The Board will consider approving a resolution commending the School Oversight Committee for their invaluable service to the school division and citizens of Culpeper County;

i. The Board will consider approving a donation to TransDominion Express in the amount of \$500.00;

j. The Board will consider a resolution designating June 2006 as Culpeper County Safety Month;

k. The Board will consider approving a budget transfer in the amount of \$75,000.00 from the General Property budget to the General Property/Piedmont Tech budget to cover heating services, replacement of five air conditions and removal of asbestos floor tile;

l. The board will consider approving a budget transfer in the amount of \$300,000.00 from the Environmental Services Budget to the Water and Sewer Master Plan;

m. The Board will consider renewal of Parks & Recreation Department Lease with Duncan Brothers Tire Company with an increase in the monthly rental rate for each renewal years from \$350.00 to \$450.00 for the initial year and \$500.00 for each of the two renewal years;

n. The Board will consider approving a request to discharge fireworks at the Inn at Kelly's Ford on July 4th;

4. UNFINISHED BUSINESS

4.01 FY '07 APPROPRIATION RESOLUTION

The Board will consider approving an Appropriation Resolution for 25% of the FY 07 budget.

4.02 CONSIDERATION OF ADVERTISING FOR A PUBLIC HEARING

The Board will consider authorizing for a public hearing for the July meeting to consider approval of the Deed of Lease between the Board and School Board for the new high school.

5. GENERAL COUNTY BUSINESS

5.01 INTRODUCTION OF NEW EMPLOYEE

Ms. Jamie Bennett, Director of Animal Services, will introduce Joleen Garringer, newly appointed Animal Control Officer.

5.02 RECOGNITION OF COUNTY EMPLOYEES

The Board will recognize County employees who have successfully completed American Red Cross First Aid and CPR Programs.

5.03 - PRESENTATION ON KID CENTRAL 2006 SUMMER DAY CAMP

Ms. Susan Hensley, Program Coordinator, Culpeper County Day Care, will make a presentation to the Board on the Kid Central 2006 Summer Day Camp.

5.04 "AGING TOGETHER: A PLAN FOR SUPPORTING OLDER RESIDENTS (SCHEDULED FOR 11:00 A.M.)

Mr. Brian Duncan, Director of Rappahannock-Rapidan Community Services Board and Area Agency on Aging, will make a presentation on a plan for supporting the older residents of the Rappahannock Rapidan Region.

5.05 DISCUSSION OF PROPOSED CLOSING OF THE LOCAL CULPEPER FARM SERVICES AGENCY (FSA) BY THE U. S. DEPARTMENT OF AGRICULTURE

The Board will discuss the proposed closing of the local FSA Office by the U. S. Department of Agriculture.

5.06 PRESENTATION BY THE TOWN ON A POTENTIAL BOUNDARY LINE ADJUSTMENT

Mr. Brannon Godfrey, Town Manager, Town of Culpeper, will make a presentation to the Board on a potential boundary line adjustment.

5.07 CONSIDERATION OF REQUEST FOR FUNDING TO EXPAND THE CLEVENGERS' CORNER WASTEWATER TREATMENT PLANT

The Board will consider a request from Water and Sewer Authority to borrow \$2.0 million to expand the Clevengers Wastewater Treatment Plant from 0.6 to 0.9 million gallons per day (MGPD).

5.08 ACCEPTANCE OF GIFT FROM WILLIAM A. SPILLMAN, JR., ESTATE

The Estate of William A. Spillman, Jr. has offered the County the alternative of (1) approximately \$276,000 or (2) approximately \$275,150 plus 17 shares of stock in the Culpeper Agricultural Enterprises, Inc. (presently valued at approximately \$850), all to be used solely for Culpeper Public Library purposes.

5.09 PRESENTATION REGARDING THE ENTRANCE CORRIDOR OVERLAY DISTRICT

Mr. John Egertson, Planning Director, will give a brief presentation regarding the impacts of Article 30 of the Zoning Ordinance, which was adopted approximately 4 years ago.

6. COMMITTEE REPORTS

6.01 BUILDINGS & GROUNDS REPORT - MAY 9, 2006

- 1) Recommending to proceed with Courtyard renovation - Option A with a permanent roof and a curved wall behind the bandstand;

- 2) Recommending to move forward with the conceptual plans for the concession stands as presented for the Community Complex;
- 3) Recommending to advertise for the July Board meeting a Notice of Vacation on parcels #9 and #10 in the AirPark;
- 4) The Committee concurred with the proposed relocation of utilities, and ask VDOT that the utilities be buried underground, and also to extend the road to the County's entrance along the front of the County property at Routes 229/685;

6.02 PUBLIC WORKS COMMITTEE REPORT - MAY 9, 2006

- 1) Recommending that the Litter Control Program be implemented and funded in the amount of \$31,000.00;

6.03 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.04 AIRPORT ADVISORY COMMITTEE REPORT - MAY 10, 2006

7. ADMINISTRATOR'S REPORT

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8. ADJOURNMENT